

**Sterlite Technologies Limited**  
 Composition of Committees of Board of Directors

**I. Audit Committee**

Name of Director	Category	Designation
Mr. S. Krishnan	Independent Director	Chairperson
Mr. Bangalore Jayaram Arun	Independent Director	Member
Ms. Amrita Gangotra	Independent Director	Member
Mr. Rajiv Agarwal	Independent Director	Member

**II. Nomination and Remuneration Committee**

Name of Director	Category	Designation
Mr. Bangalore Jayaram Arun	Independent Director	Chairperson
Mr. S. Krishnan	Independent Director	Member
Ms. Amrita Gangotra	Independent Director	Member
Mr. Anil Kumar Agarwal	Non-Executive Director	Member
Mr. Rajiv Agarwal	Independent Director	Member

**III. Stakeholders' Relationship Committee**

Name of Director	Category	Designation
Ms. Amrita Gangotra	Independent Director	Chairperson
Mr. Ankit Agarwal	Executive Director- Managing Director	Member
Mr. Rajiv Agarwal	Independent Director	Member

**IV. Sustainability and Corporate Social Responsibility Committee**

Name of Director	Category	Designation
Mr. Rajiv Agarwal	Independent Director	Chairperson
Ms. Amrita Gangotra	Independent Director	Member
Mr. Pravin Agarwal	Executive Director- Whole-time Director	Member
Mr. Ankit Agarwal	Executive Director- Managing Director	Member

**V. Risk Management Committee**

Name of Director	Category	Designation
Ms. Amrita Gangotra	Independent Director	Chairperson
Mr. Ankit Agarwal	Executive Director- Managing Director	Member
Mr. Bangalore Jayaram Arun	Independent Director	Chairperson
Mr. Ajay Jhanjhari	Chief Financial Officer	Member